

<p>बैंक ऑफ महाराष्ट्र प्रधान कार्यालय लोकमंगल, 1501, शिवाजीनगर, पुणे - 411005</p>		<p><b>BANK OF MAHARASHTRA</b> Head Office LOKMANGAL, 1501, SHIVAJINAGAR, PUNE - 411005</p>
<p>निवेशक सेवाए विभाग/ Investor Services Department</p>		
<p>टेली/TELE: 020 25511360 ई-मेल / E-mail: compsec@mahabank.co.in/ investor_services@mahabank.co.in</p>		

AX1/ISD/STEX/2020-21

Date: 19.06.2020

The General Manager,  
Department of Corporate Services,  
BSE Ltd.,  
P.J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

The Vice President,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

Ref: BSE Scrip Code 532525 / NSE Scrip Code MAHABANK-EQ

Dear Sir/ Madam,

**Sub: Appointment of Chief Financial Officer.**

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Shri Prashant R. Khatawkar, General Manager (FMA & IS) have been designated as Chief Financial Officer (CFO) of Bank w.e.f 17.06.2020 until further orders in place of Shri Vijay P. Srivastava, who have been entrusted with new role in Bank.

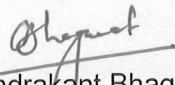
**Brief profile:**

Shri Prashant R. Khatawkar, aged 56 years, is B.Com and LL.B by qualification having vast experience of more than 36 years in Banking Operations such as Credit, Treasury, Recovery and Credit Monitoring, Planning and Business Development, Audit and Accounts etc., He has worked as Zonal Head of Delhi Zone and Pune City Zone of Bank. He is also a Certified Associate of the Indian Institute of Banking and Finance. He has been associated with Bank since May, 1984.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Bank of Maharashtra

  
(Chandrakant Bhagwat)  
Company Secretary & Compliance Officer

